

Police Facility Building Committee

May 22, 2017 4:30pm

Minutes

Agenda:

1. **Meeting called to order** at 4:30pm by Chair Noyes
2. **Attendance:** Members present: Charles Noyes, Dusty Meier; John Redman, John O'Brien, Stanley Andrews, Marty Greene, Richard White, Chief Woodside, Lt. Brandon Esip. Sgt Stowe. Absent – excused; Donald Picard.
3. **Review, discussion and recommendation-Pat II Kaestle Boos Fee Proposal:** Members reviewed the revised Kaestle Boos fee proposal dated April 4, 2017, with Amendment Number 001. The proposal represents a reduction of \$150,000 from the initial proposal, and now includes Geotechnical engineering services which previously were an add-on cost. Members discussed the fee and with input from our OPM Joe Sullivan felt the proposal met the committee's needs and within budget. Motion to accept the proposal and recommend the Town Administrator sign the contract made by John O'Brien, seconded by Marty Greene. Members voted unanimously to accept.
4. **Members Comments:** Mr. Andrews commented the OPM should inquire as to what and how the town might provide services such as site work to help contain the project costs. OPM Joe Sullivan heard the comment and will meet with town officials to address this.
5. **Next meeting:** To be determined.
6. **Motion to adjourn** made at 5:20pm by Mr. Greene, seconded by Mr. Redman. Unanimous vote to adjourn.

Prepared by Charles Noyes

Accepted: July 12, 2017